GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Energy, Infrastructure & Investment Department – Re-Constitution of the Board of Directors of Infrastructure Corporation of Andhra Pradesh (INCAP) – Orders - issued

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ENERGY, INFRASTRUCTURE AND INVESTMENNT (AIRPORTS) DEPARTMENT

G.O.RT.No. 104 Dated: 08-08-2018

Read the following: -

1. G.O.Rt.No.47, I&I Dept., Dated 04.03.2010.
2. G.O.Ms.No.43, E, I&I (OP) Dept., Dated 27.12.2017.
3. From the Chairman & Managing Director (FAC), INCAP, Lr.No. INCAP/AP/Board Meeting/ 25/2016, dated: 12.07.2018.

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O R D E R:

In the G.O. 1st read above, Government have constituted the Board of Directors to INCAP with the following composition:

i) Prl.Secretary to Govt., I&I Dept.,	Chairman
ii) Prl.Secretary to Govt., R&B Dept.,	Director
iii) Prl.Secretary to Govt., MA&UD Dept.,	Director
iv) Secretary to Govt., Finance (R&E) Department	Director
v) Prl.Secretary to Govt., I & C Dept.,	Director
vi) Vice Chairman & Managing Director, INCAP	Director

2. In the G.O. 2nd read above, Government have appointed Deputy Secretary, Energy, Infrastructure and Investment Department as one of the Board of Directors to the INCAP in place of Prl.Secretary to Govt., Energy, I&I Department.

3. In the letter 3rd read above, the Chairman & Managing Director, INCAP has requested to consider and re-constitute the Board of Directors of INCAP by appointing Chief General Manager (Finance), Andhra Pradesh Airports Development Corporation Ltd. (APADCL) as one of the Independent Director on the Board of INCAP to obviate the difficulties in conducting Statutory obligations of the Corporation like Annual Audit Committee meeting which was not conducted for the years 2015-16 & 2016-17 for want of quorum.

4. Government after careful examination hereby Re-constitute the Board of Directors of INCAP as follows:

i) Chairman & Managing Director, INCAP	Chairman
ii) Prl.Secretary to Govt., R&B Dept.,	Director
iii) Prl.Secretary to Govt., MA&UD Dept.,	Director
iv) Secretary to Govt., Finance (R&E) Department	Director
v) Prl.Secretary to Govt., I & C Dept.,	Director
vi) Deputy Secretary to Govt., E, I&I Dept.,	Director
vii) Chief General Manager (Finance), APADCL	Director

P.T.O

5. The Chairman & Managing Director, Infrastructure Corporation of Andhra Pradesh shall take necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

AJAY JAIN
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Chairman & Managing Director, Infrastructure Corporation of Andhra Pradesh.
All the Board of Directors, INCAP.
Copy to:
The Prl.Secretary to Chief Minister.
The P.S to Prl.Secretary to Govt., E, I&I Department.
(C.No.17022/108/2018-Airports-E,I&I)

//Forwarded :: By Order//

SECTION OFFICER